2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003906

Entity Name: AMERICAN MEDICAL DEPOT HOLDINGS, LLC

FILED Apr 14, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4380 NW 135 ST OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

4380 NW 135 ST OPA LOCKA, FL 33054

FEI Number: 27-3364188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGRAWAL, SUKRIT 4380 NW 135 ST OPA LOCKA, FL 33054 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 AGRAWAL, SUKRIT

 Address:
 4380 NW 135 ST

 City-St-Zip:
 OPA LOCKA, FL 33054

Title: MGR

 Name:
 AGRAWAL, AKHIL

 Address:
 4380 NW 135 ST

 City-St-Zip:
 OPA LOCKA, FL 33054

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SUKRIT AGRAWAL MGR 04/14/2011